

Wednesday, Sept. 7, 2011

Reminder: SGIP Governing Board Convenes at 1pm Eastern Tomorrow PLANNED AGENDA for Thursday, Sept. 8, 2011

1:00 p.m. – 1:15 p.m.	Call to Order Establish Quorum Approval of Agenda • Consent Agenda 1.1.1 BOPWG Report 1.1.2 CMEWG Report 1.1.3 IPRWG Report 1.1.4 SGIP Update Reports 1.2.1 Bylaw Change Proposals – Editorial 1.2.2 Bylaw Change Proposal – Glossary Appendix	John <u>McDonald</u> George Bjelovuk John <u>McDonald</u> John <u>McDonald</u>
	Approval of July 11-12, 2011 Meeting Minutes	
1:15 p.m. – 1:35 p.m.	NIST Update	Dean Prochaska
1:35 p.m 2:20 p.m.	PMO Update • General Update • PAP 5 issues update • Standards ready for vote	Wayne Longcore Wayne Longcore Wayne Longcore Erich Gunther
2:20 p.m. – 3:05 p.m.	SGIP UpdateReliability, Safety, Implementation Update2012 SGIP events	Steve Widergren Mark Klerer Dave Mollerstuen/Steve Widergren
3:40 p.m. – 4:00 p.m.	Other Business Closing Remarks Next SGIPGB Webinar Meeting: 11-10-11, 1 p.m. – 4 p.m. EDT Next SGIP Virtual: 9-16-11, 1 p.m. – 3 p.m. EDT	John <u>McDonald</u> John <u>McDonald</u>
4:00 p.m.	Adjourn	

Click here for webinar and phone registration. Attendance is not mandatory for SGIP Members.

Catalog of Standards Undate

Catalog of Standards Update

Did you know you can keep an eye on the Priority Action Plan Standards work via the <u>CoS Standards Review Queue and Tracking Tool</u>. Those listed on this TWiki page are the ones that have the highest priority due to either being part of the near-term outputs of the Priority Action Plans (PAPs) or on the list of NIST Identified Standards.

Recent Activities:

- SAE 2847-1 Communication between Plug-in Vehicles and the Utility Grid: Governing Board vote occurred in August to recommend its inclusion in the Catalog of Standards. SGIP voting members will vote on the standard in late September for adoption into the Catalog of Standards.
- IEEE Standard Profile for Use of IEEE 1588 Precision Time Protocol in Power System Applications (commonly referred to as "IEEE Std C37.238-2011"): Nearly all of the CoS documentation is complete, with the only missing document being the Development Process Statement, which is expected to be complete before the next Board meeting. All of the SGIP reviews are complete. The PMO is introducing the standard to the Governing Board at

- the next Governing Board meeting on September 8. Visit Page.
- Web Services Calendar (commonly referred to as "OASIS WS-Calendar"): PMO is currently reviewing. May be introduced to the Governing Board at the next Governing Board meeting on September 8. All artifacts have been completed. Visit Page.
- Coexistence Mechanism for Wireline Home Networking Transceivers (commonly referred to as "ITU-T G.9972"): The CyberSecurity Working Group has finished their review of PAP-15's work. <u>Visit Page</u>.
- **IEEE Standard for Broadband over Power Line Networks:** Medium Access Control and Physical Layer Specifications (commonly referred to as "<u>IEEE 1901-2010</u>"): The CyberSecurity Working Group has finished their review of PAP-15's work. **Visit Page**.

Additional standards can be found on <u>Twiki page which has standards with reviews pending</u>: http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/CoSStandardsReviewPending.



See You at GridWeek

From both a social and professional perspective, SGIP leaders are looking forward to this year's GridWeek, scheduled from September 12-15 in Washington, DC.

In reviewing the site and agenda, it ensures this year's GridWeek is going to be one to remember with its list of global Smart Grid stakeholders.

SGIP will be in the exhibit hall, providing information and SGIP-related literature to potential and current members. We hope you'll take a moment to stop by Booth #305 and say hello.

There is still time to register and make plans to join us: http://www.gridweek.com.

Smart Grid Advisory Committee Meeting Materials Posted

As previously mentioned, the Smart Grid Federal Advisory Committee (SGFAC) held a meeting via teleconference on Tuesday, August 23, 2011. The primary purpose of the meeting was to review sections of the Committee's draft report to the NIST Director.

Interested members may review materials form the meeting at

http://www.nist.gov/smartgrid/committee.cfm. The minutes should also be posted shortly.

Comments On Cybersecurity Program Due by 12th

The National Institute of Standards and Technology (NIST) is seeking public comment on its draft strategic plan for the National Initiative for Cybersecurity Education (NICE) program. Comments on the NICE draft strategic plan are due by Sept. 12. Comments should be entered into the Comment-Template_Draft-NICE.xls, available at http://go.usa.gov/KFw and e-mailed to nicestratplan@nist.gov. (Source: Renew Grid)

Contact SGIP Leadership and Administrator at sgipgb.administrator@enernex.com

EnerNex serves as the SGIP Administrator under a NIST-awarded contract enabled by the American Recovery and Reinvestment Act. For more information, <u>click here</u>.